

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1<sup>st</sup> Floor, Street No.8, Sagar Society,  
Road No.2, Banjara Hills, Hyderabad - 500 034.

Phone: 040-23319902 E-Mail ID : rclcosec@gmail.com

REF:RCL/SEC/2019

Date : 14.10.2019

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|---|--|
| <p><b>1. National Stock Exchange of India Ltd</b><br/>Exchange Plaza, Bandra Kurla<br/>Complex, Bandra (E),<br/>MUMBAI – 400051</p> | <p><b>2. Corporate Relationship Department</b><br/><b>BSE Limited, 25<sup>th</sup> Floor</b><br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street, MUMBAI– 400 001</p> |
|---|--|

Dear Sir/ Madam,

Sub: 35<sup>TH</sup> Annual General Meeting (AGM)

Ref: (BSE: Scrip Code: 530151, NSE: REGENCERAM)

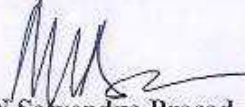
With reference to the subject cited, this is to inform the Exchange that at the 35<sup>TH</sup> Annual General Meeting of M/s. Regency Ceramics Limited held on Monday, the 30<sup>th</sup> day of September, 2019 at 12.00 P.M. at 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Raod No.2, Banjara Hills, Hyderabad – 500 034 and concluded at 12.30P.M. We have submitted 35<sup>th</sup> Annual General Meeting Report of Scrutinizer on 30.09.2019. Due to misconception Report of Scrutinizer mentioned wrongly. However, the same has been rectified and submitted for your kind consideration and records please.

In this regard, please find enclosed Revised Scrutinizer Report.

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,  
For Regency Ceramics Limited

  
N. Satyendra Prasad  
Executive Director  
DIN: 01410333



Encl. as above

VOTING RESULTS

Name of the Company	Regency Ceramics Limited
Date of the AGM	30.09.2019
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 25
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

The summary of the resolutions is given below

Place: Hyderabad  
Date: 30.09.2019



For Regency Ceramics Limited  
  
 N. Satyendra Prasad  
 Executive Director



Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Whether resolution is Pass or Not.
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Yes
Promoter and Promoter Group	E-Voting		7099986	44.3164	7099986	0	100.0000	0.0000	No
	Poll	16021125	8908139	55.6025	8908139	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	16021125	16008125	99.9189	16008125	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		3949133	37.8979	3949132	1	100.0000	0.0000	
	Poll	10420461	3074	0.0295	3074	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000	
	Total	26441586	19960332	75.4884	19960331	1	100.0000	0.0000	Yes





Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Ordinary	
								No	
To appoint a Director in place of Mr. G. Sreenivasulu Naidu (DIN:00106038) who retires by rotation and being eligible, offers himself, for reappointment.									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7099986	44.3164	7099986	0	100.0000	0.0000	
	Poll	16021125	8908139	55.6025	8908139	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	16021125	16008125	99.9189	16008125	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		3949133	37.8979	3949132	1	100.0000	0.0000	
	Poll	10420461	3074	0.0295	3074	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000	
	Total	26441586	19960332	75.4884	19960331	1	100.0000	0.0000	
Whether resolution is Pass or Not.									Yes





Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7099986	44.3164	7099986	0	100.0000	0.0000	
	Poll Postal Ballot (if applicable)	16021125	8908139	55.6025	8908139	0	100.0000	0.0000	
	Total	16021125	16008125	99.9189	16008125	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		3949133	37.8979	3949132	1	100.0000	0.0000	
	Poll Postal Ballot (if applicable)	10420461	3074	0.0295	3074	0	100.0000	0.0000	
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000	
Total		26441586	19960332	75.4884	19960331	1	100.0000	0.0000	
Whether resolution is Pass or Not.									Yes





Resolution (4)										
Resolution required: (Ordinary / Special)										
Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
APPOINTMENT OF MR. Y.GOPALA KRISHNA AS INDEPENDENT DIRECTOR OF THE COMPANY										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ~ in favour	No. of votes ~ against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		709986	44.3164	709986	0	100.0000	0.0000		
	Poll	16021125	8908139	55.6025	8908139	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		16021125	16008125	99.9189	16008125	0	100.0000	0.0000	
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		3949133	37.8979	3949132	1	100.0000	0.0000		
	Poll	10420461	3074	0.0295	3074	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		10420461	3952207	37.9274	3952206	1	100.0000	0.0000	
	Total	26441596	19960332	75.4884	19960331	1	100.0000	0.0000	Whether resolution is Pass or Not. Yes	





Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes									
RE-APPOINTMENT OF DR. G N NAIDU AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		709986	44.3164	709986	0	100.0000	0.0000	
	Poll	1602125	3808139	56.6025	8908139	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1602125	16008125	99.9189	16008125	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		3949133	37.8979	3949132	1	100.0000	0.0000	
	Poll	19420461	3074	0.0295	3074	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	10420461	3352207	37.9274	3952206	1	100.0000	0.0000	
	Total	26441586	19960332	75.4884	19960331	1	100.0000	0.0000	
Whether resolution is Pass or Not.									Yes





Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7099986	44.3164	7099986	0	100.0000	0.0000	
	Poll Postal Ballot (if applicable)	16021125	8908139	55.6025	8908139	0	100.0000	0.0000	
	Total	16021125	16008125	99.9189	16008125	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		3949133	37.8979	3949132	1	100.0000	0.0000	
	Poll Postal Ballot (if applicable)	10420461	3074	0.0295	3074	0	100.0000	0.0000	
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000	
	Total	28441586	19960332	75.4884	19960331	1	100.0000	0.0000	
Whether resolution is Pass or Not.									Yes





Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		709986	44.3164	709986	0	100.0000	0.0000	
	Poll	1602125	8908139	55.6825	8908139	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	1602125	16008125	99.9189	16008125	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		3949133	37.8979	3949132	1	100.0000	0.0000	
	Poll	10420461	3074	0.0295	3074	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	10420461	3952207	37.9274	3952206	1	100.0000	0.0000	
Total		26441586	19960332	75.4884	19960331	1	100.0000	0.0000	

Whether resolution is Pass or Not. Yes





Resolution (8)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Special No
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7089986	44.3164	7089986	0	100.0000	0.0000	
	Poll	16021125	3908139	55.6025	8908139	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		16021125	16008125	99.9189	16008125	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		3949133	37.6979	3949132	1	100.0000	0.0000	
	Poll	10420461	3074	0.0295	3074	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		10420461	37.9274	3952207	1	100.0000	0.0000	
	<b>Total</b>		26441586	75.4884	19960331	1	100.0000	0.0000	

Whether resolution is Pass or Not. Yes







**K. V. Chalama Reddy**  
B.Sc., LL.B., F.C.S  
COMPANY SECRETARY  
C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,  
2nd Floor, HSR Summit,  
Banjara Hills, Road No. 10, Hyderabad- 500034  
Ph: 9848014503  
e-mail: [kvr133@gmail.com](mailto:kvr133@gmail.com)

**FORM NO.MGT-13**

**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman  
**Regency Ceramics Limited**  
89/A, Aishwarya, 1st Floor, Street No.8,  
Sagar Society, Raod No.2, Banjara Hills, Hyderabad – 500 034

Dear Sir,

**Sub:** 35<sup>th</sup> Annual General Meeting of Equity Shareholders of Regency Ceramics Limited held on  
Monday, 30.09.2019 at 12: 00 P.M.

I, K.V. Chalama Reddy, Practicing Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 35<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2019 at 12: 00 P.M. at registered office of the Company at 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Raod No.2, Banjara Hills, Hyderabad – 500 034. The meeting concluded at 12 : 30 P.M. We submit our report as under:

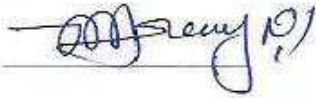
1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 35<sup>th</sup> Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.
2. In accordance with the Notice of the 35<sup>th</sup> Annual General Meeting dated 30.05.2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 12.09.2019 in "Financial Express" in English and "Prabhashakti" in Telugu, the e-voting opened at 9.00 A.M on 27<sup>th</sup> September, 2019 and remained open up to 5.00 P.M on 29<sup>th</sup> September, 2019.



*K.V. Chalama Reddy*



3. The equity shareholders holding shares as on 20.09.2019, which was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. The votes were unlocked and considered on 30<sup>th</sup> September, 2019 after the conclusion of the AGM in presence of following two persons, who are not the employees of the Company.



N. Mahender Reddy



Nishant Darak

5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). ([www.evotingindia.com](http://www.evotingindia.com)) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 35<sup>th</sup> AGM, the consolidated report on the results of the voting for the resolutions starting from serial nos. 1 to 8 are given here under:

